

Wilbraham Public Library -Board of Trustees - Minutes
March 17, 2015

Attendance: Jim Jurgens, Ray Burk, Jean Canosa Albano, Karen Demers

Called to order at 5:40 p.m.

No quorum present, so February minutes were tabled.

Chairman's report -

Wilbraham Public Library Renovations Implementation Committee will be meeting in April. The first meeting went well.

Library director's report -

- We are awaiting the final numbers before Town Meeting.
- Policy review to wait until April
- Elaine Wrubel has announced her retirement. Her last day will be October 30th.
- Karen attended the Legislative Breakfast in Springfield and spoke on behalf of C/W MARS. Sue Magee and Nancy Peck attended on behalf of the Friends.
- Karen is sending out the invitations for the Volunteer Appreciation Breaksfast on April 25th.
- A few upcoming programs are the Graveyard Girls program, with funding from the Wilbraham Cultural Council, and a program on Small Businesses.
- Mary received feedback on the LSTA grant application and we have decided not to go forward with the application. We feel that we can do an adequate job of presenting a low-cost program without the reporting and budget requirements of the official grant program.

Building/Renovations -

- The Fire Inspection revealed several items that need to be addressed. Ron Rauscher is aware of the list and will be working on it.

Friends report -

Ray reported the Irish Night was a big success. The Friends are gearing up for the Book Sale and the Bus Trip next.

LIFT

- Nothing to report

Adjourned at 6:15 p.m.

Respectfully submitted, Karen Demers